

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, February 18, 2015

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

### AGENDA

1. Introductions
2. Approval of meeting minutes
  - a. Motion to approve the Minutes of December 17, 2014 \_\_\_\_\_ Second \_\_\_\_\_  
Voted \_\_\_\_ Yea \_\_\_\_ Nay
3. Election of chair
4. Executive Director Report - Joe Young
  - a. Membership Update
    - i. Applications status
  - b. Data Acquisition Projects
    - i. USGS LiDAR
    - ii. 2015 Orthoimagery
5. Annual Report to Legislative Committees
  - a. Motion to Approve \_\_\_\_ Second \_\_\_\_  
Voted \_\_\_\_ Yea \_\_\_\_ Nay \_\_\_\_ Abstained
6. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Patrick Cunningham
    - i. Report out on committee activities
  - b. GeoParcels – Jon Giles
    - i. Report Out on Meeting
  - c. Education & Training – Cathleen McAnneny, PhD
    - i. Report on committee activities
  - d. Geospatial Data – Dan Walters
    - i. Report out on activities
7. Committee Reports
  - a. Finance Committee – Vinton Valentine
  - b. Policy Committee – Bill Hanson
  - c. Technical Committee – No Report
    - i. Should a committee be established to review the current need for a Geolibrary Data Catalog to supplement the MeGIS data catalog
8. Guest Comments
9. Recommendations for Next Meeting Agenda
10. Adjourn